



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of The City of Lyndhurst, Monday, March 20, 2023 at 7:30 P.M., Vice Mayor Stephen C. Grushetsky, presiding.**

Members Present: **Council Representatives: J. A. Marko, J. Price, J. A. Gambatese, L. A. Schlessel, D. A. Frey, C. A. LoPresti.**

Others Present: **P. A. Ward, Mayor;
J. P. Luskin, Director of Law;
R. J. Schmidlin, Assistant Director of Law;
P. A. Rhode, Chief of Police;
M. J. Carroll, Chief of Fire;
T. Fioritto, Director of Service;
J. Maichle, Building Commissioner;
M. A. Kovalchik, Director of Finance;
K. L. Miller, Assistant Clerk of Council.**

BOARD OF CONTROL:

PLEDGE OF ALLEGIANCE

Minutes: Approve minutes of the Regular Meeting of the Board of Control held Monday, March 6, 2023.

Assessments: Review and approve assessments for criminal nuisance and tree abatement nuisance assessments.

Monthly Statement by the Finance Director: Review and approve monthly summary statement of revenues and expenditures for the month of February 2023.

Approve Purchase Requisitions: [INTERACTION INSIGHT CORPORATION](#) –Eventide Voice Recording System & Enhanced Report Package, for the Police Department- **\$36,419.00.**

[MARSHALL EQUIPMENT](#) – ExMark Lawn Mower for Parks, as approved in 2023 Capital Budget - **\$14,324.00.**

[KIMBLE COMPANY](#) – April – December 2023 Rubbish Disposal and Recycling Process fees - **\$270,600.00.**

[BLANKET VENDOR](#) – March - June 2023 Diesel and Unleaded Fuel - **\$86,850.00.**

TRACKLESS VEHICLES LTD– Municipal Tractor with snowblower, plow & asphalt cold planer, cost off set with County Grant - **\$209,821.45**.

COMFORT CONTROL SYSTEMS – 30-ton AC unit for the Community Center - **\$55,430.00**.

AUSTINBURG TRUCK CENTER – Repair CO16 Recycling Truck Cab Wiring Harness for the Service Department - **\$16,856.54**.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, March 6, 2023.

Report to Council: Tax Incentive Review Council (TIRC).

Committee Reports:

MAYOR’S REPORT – MAYOR WARD

FINANCE COMMITTEE – GRUSHETSKY

PUBLIC LANDS & BUILDINGS COMMITTEE – FREY

ROADS & UTILITIES COMMITTEE – PRICE

SERVICE & SEWERS COMMITTEE – PRICE

SAFETY COMMITTEE – GAMBATESE

LEGISLATIVE COMMITTEE – SCHLESSEL

PLANNING COMMISSION – SCHLESSEL

SOUTH EUCLID LYNDHURST BOARD OF EDUCATION (First meeting of the month)

Requests for additions to the Agenda:

Public Comment:

Any public comment relative to items contained in the published meeting Agenda will be received by the Assistant Clerk of Council via email to millerk@lyndhurst-oh.com or phone call to 440-449-3747 prior to 6:00pm on Monday.
*Residents are welcome to attend the meeting in-person.

**ORDINANCE NO. 2023-16
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING A COMMUNITY COST-SHARE AGREEMENT BY AND BETWEEN THE NORTHEAST OHIO REGIONAL SEWER DISTRICT AND THE CITY OF LYNDHURST FOR THE ACACIA LAKE DAM OUTLET REHABILITATION PROJECT

**ORDINANCE NO. 2023-17
INTRODUCED BY: ADMIN**

AN ORDINANCE REPEALING SECTION 779 OF THE CODIFIED ORDINANCES OF THE CITY OF LYNTHURST TITLED "TATTOO AND BODY PIERCING BUSINESSES" AND ENACTING SECTION 1180 TITLED "TATTOO AND BODY PIERCING BUSINESSES"

**ORDINANCE NO. 2023-18
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING SECTION 1351.09 OF THE CODIFIED ORDINANCES OF THE CITY TITLED "BUILDING PERMIT FEES" AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2023-19
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING SECTION 1351.12 OF THE CODIFIED ORDINANCES OF THE CITY TITLED "ELECTRICAL PERMIT FEES" AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2023-20
INTRODUCED BY: ADMIN**

A RESOLUTION ACCEPTING AND APPROVING THE FINDINGS AND RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE LYNTHURST TAX INCREMENT FINANCING AGREEMENT REGARDING THE HOTEL AT LEGACY VILLAGE, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2023-21
INTRODUCED BY: ADMIN**

A RESOLUTION ACCEPTING AND APPROVING THE FINDINGS AND RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE LYNTHURST TAX INCREMENT FINANCING AGREEMENT REGARDING THE AVENUE, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2023-22
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING SECTION 1351.13 OF THE CODIFIED ORDINANCES OF THE CITY TITLED "FEES FOR INSPECTION" AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2023-23
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A&S ANIMAL CONTROL, INC. TO PROVIDE FOR ANIMAL CONTROL SERVICES IN THE CITY OF LYNTHURST, AND DECLARING AN EMERGENCY

**Confirm decision of the
Board of Zoning Appeals:**

Case No. 2023-02

Recommendation made to Council to confirm the decision of the Board in Case No. 2023-02 to grant requested variance, with conditions, to Christopher DiPalma of 4934 Fairlawn Road for a variance from the provisions of Chapter 1160.04 (a)(2) A & B of the Lyndhurst Planning and Zoning Code, to permit parking and/or storing of a commercial vehicle outside at any time in plain view.
